

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: May 9, 2013
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT NORTH HAVEN HIGH SCHOOL, LIBRARY, NORTH HAVEN , CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of April 11, 2013
- b. Approval of the 2012-2013 Budget

Action Items

Items Removed from Consent Agenda:

2. Chairman's Report

3. Budgets:

- a. 2013-2014 Budget - Discussion

4. Report of Standing Committees

a. Finance and Operations

- 1. Approval of the Healthy Food Certificate

Action Item

b. Personnel

- 1. Approval of the resignation of Melissa Griffin, NHHS Guidance Counselor
- 2. Approval of an extended leave of absence for Christie Kehoe for the 2013-2014 school year
- 3. Approval of an extended leave of absence for Sabrina Beaulieu for the 2013-2014 school year.

Action Item

Action Item

Action Item

c. Curriculum, Instruction and Planning

d. Policy Committee

5. ACES

6. North Haven PTA Council

Old News:

- 1. Adopt-A-School

7. Enrollment

8. Superintendent's Report

9. Public Comments

10. Executive Session – for matters of personnel

Action Item

11. Adjournment

Action Item